

# **Association des chasseurs et pêcheurs de Gould Inc.**

Ste-Marguerite de Lingwick, QC

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*Le Samedi 7 mai 2022 de 13h à 15h*  
Camping Domaine Sévigny  
20 route 257 Ste-Marguerite de Lingwick, QC J0B 2Z0

## **Projet d'ordre du jour / Agenda**

### **1. Présences / Attendance**

18 members present (Quorum attained)

### **2. Lecture et adoption de l'ordre du jour / Reading and adoption of the agenda**

Proposed- Joanne Coates  
2nd by Chantal Audet  
Adopté à l'unanimité

### **3. Nomination des vérificateurs / Appointment of auditors**

Request Appointment of Auditors for the 2021-22 financial records.  
Jeremi Dalpe and Chantal Audet accepted.

After their review the financial records were accepted, and signed off.

First Approval : Jeremi Dalpe  
Second Approval: Chantal Audet

### **4. Lecture et adoption des procès-verbaux et de l'assemblée générale 2021-22 Reading and approval of the minutes of the 2021-22 General Assembly**

Proposed- Cindy Nichols  
2nd by Justin Coates  
Adopté à l'unanimité

### **5. Affaires découlant des procès-verbaux / Matters arising from the minutes**

Summary of the minutes from monthly meetings of the executive of the Association des chasseurs et pêcheurs de Gould Inc including but not limited to:

- communications with DOMTAR (request for camping in summer)

- decisions on members (member expulsion and assigning strikes)
- Communications: Quarterly newsletters
- club issues / complaints from members
- Social media
- Hunting
  - Moose (minimum 2 hunters per bagged moose) and if taken on club, both hunters MUST be members
  - Deer- as per Zone 4 regulations, spike bucks are allowed

## **6. Rapport du président / President's report**

## **7. Rapport du trésorier / Treasurer's report**

William Oliver read and discussion of Financial Statement and details from 2021-22

## **8. Présentation et acceptation des provisions budgétaires / Presentation and acceptance of budgetary provisions**

William Oliver read and discussion of Financial Statement and the budget for 2022- 23

## **9. Amendements aux règlements / Amendments to regulations**

1 regulation- increase to \$450 yearly fee plus additional \$50 to key deposit (\$100 total)

Proposed- Troy Sheldon

2nd by Ricky Coates

Adopté à l'unanimité

## **10. Varia**

- a. Chemical toilet installed inside main gate (by sign-in shack)
  - Women on club would appreciate this addition to the club
  - Cost of rental vs purchasing discussed as well as emptying of toilet discussed
- b. With excess funds that the club has in bank, the idea of tournaments put forth and to put the trophies to use (At Salmon River Camps?) for biggest deer, Skeet tournament, sharp-shooting
- c. Vehicles on the roads in spring during thaw. Some members have been observed driving the roads even after signs were put up to not do so. Mid- end of Feb roads should be avoided (or whenever the thaw begins until opening weekend of spring turkey).

- d. List of members' names in sign-in shack (no contact info or emails) so everyone is aware of other members to put names to faces etc...

### **11. Elections**

No members entered names for elections to the club executive besides 2 existing executive members- Ricky Coates and William Oliver.

Proposal for Ricky and William on another 2-year mandate:

Proposed- Jeremi Dalpe

2nd by Joanne Coates

Adopté à l'unanimité

### **12. Présentation du nouveau conseil d'administration / Presentation of the new board of directors**

Rob Oliver- President

William Oliver- Treasurer

Guy Walker- Secretary

Ricky Coates- État des routes, Miradors, et VTT

Michel Langois- État des routes, Miradors, et VTT

### **13. Levée de la Séance / Adjournment of the Meeting**

Proposed- Sherri Coates

2nd by Chantal Audet

Adopté à l'unanimité